

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010061

Entity Name: LUCKY PONY LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3124 HOLIDAY AVE.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3124 HOLIDAY AVE.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-1767161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, STEPHEN W
3124 HOLLIDAY AVE
APOPKA, FL 32779 US

Name and Address of New Registered Agent:

CARNES, STEPHEN W
3124 HOLLIDAY AVE
APOPKA, FL 32703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARNES, STEPHEN W
Address: 3124 HOLLIDAY AVE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN W CARNES

MGRM

01/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date